

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

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## **MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING**

### **September 21, 2006**

**CALL MEETING TO ORDER** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:36 p.m.

**ROLL CALL:** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

#### **GENERAL PUBLIC PARTICIPATION**

None.

#### **ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 6:37 p.m.

1. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (4 potential cases).**
2. **Conference Involving a Joint Powers Agency pursuant to Section § 54956.96 of the Government Code - Sewer Authority Mid-Coastside: Regarding U.S. EPA NPDES Compliance Evaluation Report**  
Name of local agency representative on joint powers agency board: Leonard Woren and Ric Lohman
3. **Pending Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.:**  
Granada Sanitary District v. Albert Currie, Case No. 418626

#### **RECONVENE TO OPEN SESSION**

Board President Clark reconvened to Open Session at 7:30 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

**ADJOURN SPECIAL MEETING**

The Special Meeting was adjourned at 7:31 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Secretary

Date Approved: October 19, 2006